

ORDERS

Todd County Fiscal Court

August 28, 2009

9:17 a.m.

Public Hearing for Tax Rate Exceeding Compensating Rate held at 9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:17 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Judge Green.

- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve the August 14th minutes and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve transfers for August 28, 2009.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve Ordinance 09-13, to set tax rate, on second reading.

Passed on 2nd reading

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the substitution of today's ordinance copy with correct numbers.

Voting aye; Squires Gorrell, Rager, Turner, Spurlin and Judge Green

Voting nay; Squire Addison

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve Bruce's Tri-State Roofing of Owensboro, KY bid for Courthouse roof repair at \$326,081.00 with no alternate bid.

Passed on a voice vote

- Todd County Clerk, Billy Fowler, reported that the 2008 delinquent taxes were sold on August 19th and \$20,700.00 was sold and that there was \$70,000.00 when the Sheriff turned the taxes over to the Clerk's Office.

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- The Todd County Jail Report noted that there are currently 95 State inmates and 27 County inmates.
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- Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to approve the Sheriff's Quarterly Report.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve writing a check to the Sheriff's Department, in the amount of \$8235.00, \$4650.09 for State and \$3584.91 for County, to cover the State and County taxes that were shorted by the Sheriff's Department so that the County can receive a quietus.

Passed on a voice vote

- Mrs. Stokes noted that the Sheriff's Department is looking into different options to fund the Sheriff's Department. She asks the Court to consider signing a legal and binding contract saying that the County will pay in the event of his death the Sheriff's Office's debts. The Court expressed concern over paying a debt that was not properly being taken care of. County Attorney, Mac Johns, will research this with the Bond Company.
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- Judge Green noted that he and Ambulance Director, Timmy Wells, are reviewing a class action suit involving Ford Motor Company and our Ambulance.
- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Billy Dukes to full-time status from part-time status as well as the hiring of Albert Burks as a part-time paramedic at \$10.00 per hour.

Passed on a voice vote

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- Upon motion of Squire Gorrell, seconded by Squire Addison, it is hereby ordered to approve the hiring of Tim Hughes, part-time at \$8.00 per hour.

Passed on a voice vote

- Judge Green reported that he and Squires Turner and Spurlin met with Mayors to discuss dispatch fees for the cities and are awaiting their reply.
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- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to approve a Resolution making September 2009, National Preparedness Month in Todd County.

Passed on a voice vote

- Judge Green reported that there has been 1 confirmed case of the H1N1 virus in Todd County this week.
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- Judge Green noted that blacktopping should begin next week in the County.
- Judge Green reported that the State will not approve any patchwork under ½ mile with the extra road fund monies.

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the 31-W bid to insulate the Road Department ceiling with R-19 insulation for \$3516.50.

Passed on a voice vote

- Judge Green reported that the building for the Trenton Convenience Center should be delivered next week.
- Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to approve the repair of the old waste truck.
- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the purchase of the leased waste truck on a 5 year loan that will be created from the current lease agreement.

Passed on a voice vote

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to approve the participation in Support Champions Against Drugs, Todd County Coalition for a Healthy Kentucky and Pennyrile Narcotics Task Force in promoting a Prescription Drug Round up during Red Ribbon Week, October 23 1-5pm and October 24 10-2pm in the Courthouse on the Square.

Passed on a voice vote

- Judge Green reported that he has been in contact with PACS and has been informed that they are looking to employ people throughout the County in a work program that they are currently operating. The Magistrates supported the Judge in researching the program further.
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- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to adjourn.
- Meeting adjourned at 10:08 a.m.

Todd County Judge Executive
Arthur w. Green